

**MINUTES OF THE SPECIAL SESSION HELD BY THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF MASTIC BEACH ON WEDNESDAY,
APRIL 30, 2013 AT THE TOWN OF BROOKHAVEN SENIOR CENTER,
369 NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK AT 5:00PM**

The Work Session was called to order at 5:05 PM by Mayor Biondi with 5 residents in attendance.

Mayor Biondi led the audience in the Pledge of Allegiance and a Moment of Silence. Roll Call was taken by the Village Clerk.

In attendance: Mayor Biondi
Trustee Busa
Trustee Cappiello

Excused: Trustee Morrow

Arriving late: Deputy Mayor Stiriz

Also Present: Village Clerk Susan Draghi

A discussion was led by Tom Fox regarding the waterfront. Mr. Fox inquired if the Village would be willing to submit a survey questionnaire to the Board of Trustees for it to be posted on the Village website, Village Hall and mailings. Survey would consist of approximately 5 questions asking for different opinions and comments.

Mayor Biondi explained the reason for a special meeting for the Amended Budget for 2013-2014. The number of houses from the Town of Brookhaven has changed, therefore, lowering the budget.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to amend the 2013-2014 Budget.

Mayor Biondi led a discussion regarding the purchase of Ray-Tech Infrared "Tech 48"

Trustee Cappiello led a discussion regarding the problems with Generations Beyond. Village Attorney Brian Egan will be contacted to see if we will need to put out a RFP for a new webmaster.

Mayor Biondi discussed the \$3 million dollars coming from Governor Cuomo to help out from Super Storm Sandy.

Trustee Cappiello discussed money for mitigation and that all the residents need to apply as quickly as possible.

Trustee Cappiello discussed that we need to get a master email list so we can send out an "eblast". Before we receive these emails, Village Attorney Brian Egan will advise if the email addresses can be FOILED.

Mayor Biondi stated that \$430,220.15 was received from CHIP for repair of our roadways. This total is from 2012 and 2013.

Mayor Biondi discussed that Applebee's is re-designing their interior and would like pictures from Mastic Beach. Mayor Biondi asked Alan Chasinov if he would supply them with pictures.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End the Special Meeting at 5:33pm

Respectfully submitted,

Susan J. Draghi
Village Clerk

May 1, 2013